

**IN THE UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF OHIO
EASTERN DIVISION**

UNITED STATES OF AMERICA

V.

NURADIN M. ABDI,

Defendant.

No. 2:04cr88

JUDGE ALGENON L. MARBLEY

**GOVERNMENT'S PROPOSED EXHIBIT LIST
July 27, 2007**

Exh #	Description	ID	Obj	Adm	Den
1	Reserved				
2	Reserved				
3	Reserved				
4	Copy of 10/28/02, Email from D to Iyman Faris, "A Message to the American People," exhorting jihad				
4-1.	Copy of 10/28/02, Email from D to Iyman Faris, "Second Message," re status of UBL and Islamic extremist information				
5	Tower Computer, Compaq Presario CPU Serial No. MXM3280686 found in D's business obtained by consent search of D's business, Cell Station				
5-1	CD containing results of forensic examination of D's computer, Compaq Presario CPU Serial No. MXM3280686.				
5-2	Collage of computer examiner's images of interest found on D's computer described in Govt. Exh. 5				
5-2a	Enlarged display of Exhibit 5-2				
5-3	Copy of text document (0001) found on D's computer described in Govt. Exh. 5				
5-4	Copy of text document (0002) found on D's computer described in Govt. Exh. 5				

Exh #	Description	ID	Obj	Adm	Den
5-5	Copy of text document (0003) found on D's computer described in Govt. Exh. 5				
5-6	Copy of text document (0004) found on D's computer described in Govt. Exh. 5				
5-7	Photo (0012) taken from D's computer, "Bin Laden is in our hearts."				
5-8	Copy of Cell Station letter (11/18/03) from Nuradin Abdi found on D's computer, Govt Exhibit 5				
6	Photo (0044) taken from D's computer, "Our war with America and its agents"				
7	Photo (0052) taken from D's computer, "Do not consult anyone in the killing of Americans."				
8	Photo (0181) taken from D's computer, "Because the truth will return with a roaring, angry rifle trigger."				
9	Photo (0031) taken from D's computer, GSPC symbol from love.taliban.com				
10	Photo (0155) taken from D's computer, Armed Taliban terrorists				
11	Photo (0047) taken from D's computer, White House				
12	Photo (0087) taken from D's computer, bomb site with ambulance				
13	Photo (0016) taken from D's computer, young Arab male holding gun and rocket launcher				
14	Photo (0015) taken from D's computer, Kalishnikov rifle				
14-1	Photo (0085) taken from D's computer, U.S. Congress				
14-2	Photo (0156) taken from D's computer, UBL "America digs its grave with its left hand"				
14-3	Photo (0051) "Voice of Jihad" AQ publication				
14-4	Photo (0002) UBL with rifle behind him				
14-5	Photo (0005) UBL and young male holding rifle				
15	3.5" diskette containing a document, entitled "The Reference Book for Preparing for Jihad for the Cause of God" by 'Abd-al-Qadir Bin-Ábd-al-Áziz' found in D's bedroom				

Exh #	Description	ID	Obj	Adm	Den
15-1	Copy of Excerpts from document in Government Exhibit 15 translated into English				
15-2	Printed out copy of Exhibit 15 (in Arabic)				
16	Copy of Phone Records from Kenton Co showing Abdi's attempt to contact Christopher Paul and others on 11/28-29 2003				
16-1	Copy of SBC Phone records showing CP phone number				
17	Balacalava hood, similar to item D stated he purchased for training camp trip (demonstrative evidence)				
18	Watch cap, similar to item D stated he purchased for training camp trip (demonstrative evidence)				
19	Elite Fitness system video set (demonstrative evidence)				
20	Battle Dress Uniforms (demonstrative evidence)				
21	Copy of U.S. Cavalry Records showing 1 st Group of Orders: 7/28/99 U.S. Cavalry catalogue is ordered; 10/8/99 D orders Watch cap and Balacalava , both items cancelled on 10/13/99. Copy of U.S. Cavalry Records showing 2 nd Group of Orders 7/17/01 2 prs BDUs; 7/25/01 Elite Fitness system; per records D tried to cancel but items already shipped. 7/31/01 Navy Seals training video; cancelled on 8/02/01 before item shipped				
22	Signature card for First Star/U.S. Bank accounts of D				
22-1	Copy of D's First Star/U.S. Bank records showing payments of \$35.83 on 07/20/01; \$48.94 on 08/06/01; and \$28.88 on 08/31/01 to U.S. Cavalry for items ordered in 2001				
23	GPS Watch, box, and remaining contents, given to D by Christopher Paul found in D's residence (bedroom closet) during consent search on 11/28/03				
23a	Photo of GPS Watch, given to D by Christopher Paul found in D's residence (bedroom closet) during consent search on 11/28/03				
23b	Photo of GPS Watch box				
23c	Photo of GPS Watch and GPS watch box contents				

Exh #	Description	ID	Obj	Adm	Den
24	Copy of D's First Star/U.S. Bank Records showing payment to Caribou Café, Upper Arlington, Ohio on 08/6/02 for \$11.25				
24-1	Copy of D's First Star/U.S. Bank Records showing gasoline charge on 9/11/02 for \$16.73 charged to Exxon in Claysville, Pa for trip Christopher Paul and D took to Pittsburgh				
24-2	Copy of D's U.S. Bank Records showing gasoline charge on 12/31/02 for \$17.80 charged to Amoco in Pittsburgh, PA, for trip D took to pick up Malik in Pittsburgh to take him to the Columbus airport.				
25	Reserved.				
26	D's Page US USA Employment Application signed on 02/24/01 by D indicating Christopher Paul as personal reference and copy of payroll records				
27a	Photo of Laser Range Finder found in Christopher Paul's residence during search warrant on 6/07/04				
27b	Photo of Laser Range Finder case				
27c	Close-up Photo of Laser Range Finder serial #				
27-1	Copy of North American Integrated Technology records showing purchase of laser range finder by Christopher Paul on 5/11/99 for \$1,695				
27-2	Laser Range Finder found in Christopher Paul's residence during search warrant on 6/07/04				
28a	Photo of Night vision scope found in Christopher Paul's residence during search warrant on 6/07/04				
28-1	Night vision scope found in Christopher Paul's residence during search warrant on 6/07/04				
29a	Photo of Box containing Flat bed scanner found in Christopher Paul's residence during search warrant on 6/7/04				
29b	Photo of Flat bed scanner				
29c	Photo of Flat bed scanner sitting on packaging box				
29-1	Flat bed scanner found in Christopher Paul's residence during search warrant on 6/7/04				

Exh #	Description	ID	Obj	Adm	Den
30a	Close up Photo of Addressee Label on Flat bed scanner showing shipment to Germany in 1999,				
30b	Close up Photo of Sender Label on Flat bed scanner showing shipment to Germany in 1999,				
30c	Close up Photo of Top-Half German Postal Label on Flat Bed Scanner package				
30d	Close up Photo of Bottom-Half of German Postal Label on Flat Bed Scanner package				
30-1	Box with packaging of Scanner showing scanner shipped to Germany address				
31a	Photo of Box cover of GPS watch found in Christopher Paul's residence during search warrant on 6/07/04				
31b	Photo of Box showing descriptors on GPS box found in Christopher Paul's residence during search warrant on 6/07/04				
31c	Photo of GPS watch itself found in Christopher Paul's residence during search warrant on 6/07/04				
31-1	GPS watch and box found in Christopher Paul's residence during search warrant on 6/07/04				
31-2	Copy of Eric Armin Purchase Records of two GPS watches by Christopher Paul on 12/23/02 for \$839.90				
31-3	Copy of Bank One records of Christopher Paul showing on 12/26/02 debit to Eric Armin for \$839.90 for GPS watches				
32	Iyman Faris, aka Mohammed Rauf's, own phone billing records found in D's residence during consent search on 11/28/03				
33	D's wallet seized at arrest on 11/28/03				
33-1	D's "Last Will and Testament" (in Arabic) found in D's wallet, Exhibit 33				
33-2	English translation of Exhibit 33-1				
34	I-94 taken from D's car at arrest on 11/28/03				
35	D's sworn ICE Confession on 11/30/03				

Exh #	Description	ID	Obj	Adm	Den
36	Copy of D's Asylum Application made on October 13, 1998 and asylum approval documents				
37	Copy of D's Travel Document Application on April 23, 1999 and Immigration printout				
37-1	Copy of 1 st two pages of D's Travel Document Application on April 23, 1999 shown to the D on 2/17/04				
37-2	Sample Travel Document (to be used as demonstrative evidence)				
38	Copy of Computer Linked Application showing mailing of D's Travel Document on June 11, 1999				
39	Copy of TECS-II, I-94 Record Print f/k/a/ Non Immigrant Information System (NIIS) printout showing reentry into U.S. by D on 3/25/00				
40	<p>Copy of Ethiopian Airline manifest showing D's flight to and From Africa:</p> <p><u>To Africa</u></p> <ol style="list-style-type: none"> 1. 1/15/00, D flew U.S. Air flight #2717 from Cols to Dulles airport, Washington, D.C. 2. then D flew on Ethiopian Airlines Flight #562 on to Addis Ababa, Ethiopia 3. D then transferred to Ethiopian Flight #871 and flew to Entebbe, Uganda <p><u>From Africa</u></p> <ol style="list-style-type: none"> 1. On 3/24/00, D was a passenger on Ethiopian Airlines, Flight #858 from Entebbe, Uganda to Addis Ababa, Ethiopia 2. Then D transferred to Ethiopian Airlines Flight #553 from Addis Ababa, Ethiopia to Dulles Airport, Washington, D.C., landing on 3/25/00 3. Then D transferred to U.S. Air Flight #1265 from Dulles to Pittsburgh 				
41	Copy of one page of Ugandan Embassy Ledger sheet and certified letter showing single-entry Uganda 90-day visa issued to D on November 29, 1999				
42	Copy of D's Target Employment Application on 4/26/00 showing break of employment during Africa trip				
43	Certified copy of ICE Transcript of D's sworn testimony on 3/9/04				

Exh #	Description	ID	Obj	Adm	Den
43-1	Certified copy of tape recordings of D's ICE hearing on 3/9/04				
44	Expert Report of Dr. Rohan Gunaratna, Ph.D This exhibit has been marked for identification purposes only				
45	Certified Copy of State of Ohio Incorporation Records for Cell Station				
46	Report of Examination by Computer Forensic Examiner Dave Knutson This exhibit has been marked for identification purposes only				
47	Case Notes and Communications related to Forensic Examination by Computer Forensic Examiner Dave Knutson This exhibit has been marked for identification purposes only				
48	Consent for searches signed by D				
49	Not used				
50-1	Memo of interview of D, 4/02/03 This exhibit has been marked for identification purposes only				
50-2	Memo of interview of D, 11/28/03 This exhibit has been marked for identification purposes only				
50-3	Memo of interview of D, 11/30/03 This exhibit has been marked for identification purposes only				
50-4	Memo of interview of D, 12/01/03 This exhibit has been marked for identification purposes only				
50-5	Memo of interview of D, 12/02/03 This exhibit has been marked for identification purposes only				

Exh #	Description	ID	Obj	Adm	Den
50-6	Memo of interview of D, 12/03/03 This exhibit has been marked for identification purposes only				
50-7	Memo of interview of D, 12/05/03 This exhibit has been marked for identification purposes only				
50-8	Memo of interview (telephonic) of D, 12/05/03 This exhibit has been marked for identification purposes only				
50-9	Memo of interview of D, 12/06/03 This exhibit has been marked for identification purposes only				
50-10	Memo of interview of D, 12/07/03 This exhibit has been marked for identification purposes only				
50-11	Memo of interview of D, 12/10/03 This exhibit has been marked for identification purposes only				
50-12	Memo of interview of D, 1/06/04 This exhibit has been marked for identification purposes only				
50-13	Memo of interview of D, 1/15/04 This exhibit has been marked for identification purposes only				
50-14	Memo of interview of D, 2/17/04 This exhibit has been marked for identification purposes only				
51 thru 99	not used				
100	Map of World				
101	Map of Central Balkan Region				

Exh #	Description	ID	Obj	Adm	Den
102	Map of Horn of Africa				

Respectfully submitted,

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United States Attorney

s/Dana M. Peters

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CERTIFICATE OF SERVICE

I hereby certify that on July 27, 2007, I served the foregoing Government's Exhibit List dated July 27, 2007 electronically, on:

Mahir T. Sherif, Esq.
3376 30th Street
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s/Dana M. Peters
Dana M. Peters
Assistant U.S. Attorney